



CALIFORNIA WALNUT BOARD CALIFORNIA WALNUT COMMISSION

Joint Meeting of the CWB and CWC Audit Committees

Wednesday, February 4, 2009

10:00 a.m.

CWB/CWC Offices
Conference Room I
101 Parkshore Drive, Suite 250
Folsom, CA 95630
(916) 932-7070

AGENDA

- A. Call to Order
- B. Roll Call
- C. Approval of the Minutes of the July 15, 2008 CWB / CWC Audit Committee Meeting
- D. Review of 2007/2008 Financial Audit Report
- E. Review and Consideration of Engagement Letters for 2008/2009 Audits
- F. Revision to Employee Handbook (CWB only)
- G. Review and Approval of Internal Control Policies and Procedures
- H. Review and Approval of Risk Assessment for Foreign Exchange (CWC only)
- I. Results of Recent MAP Audit (CWC only)

J. Executive Session

K. Other Business

L. Time and Place of Next Meeting

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